

Tuesday, March 4, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by The Reverend Mark Hallahan, St. Paul's Episcopal Church, Pomona (1).

Pledge of Allegiance led by Francis R. Orbin, Member, Post No. 2323, Granada Hills, Veterans of Foreign Wars of the United States of America (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

~
Presentation of scroll honoring the following LA COUNTY STARS! recipients, as arranged by the Chair:

Service Excellence

Willie Doyle, Regional Director, Probation Department

Edward Rojas, Senior Regional Planning Assistant,
Regional Planning Department

Presentation of scroll to Ron Hoffman, Administrator, Regional Planning Department, upon his retirement after 39 years of County service, as arranged by Supervisor Knabe.

Presentation of scroll to Assistant Fire Chief John Nieto, County Fire Department, in recognition of his 34 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Agricultural Commissioner/Director of Weights and Measures, proclaiming the week of March 1 through March 7, 2008 as "Weights and Measures Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to J. Tyler McCauley, Auditor-Controller, in recognition of his 37 years of dutiful and exemplary public service on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Director of Public Affairs for CBS2 and KCAL9 Television for their outstanding support of the County's Operation Higher Ground Tsunami Exercises, which they designed and developed mock newscasts used in the February exercises, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles Universal Preschool (LAUP) on the very special occasion of its receiving the Bronze-level recognition in the California Awards for Performance Excellence (CAPE), as arranged by Supervisors Burke and Antonovich.

Presentation of scroll proclaiming March 10, 2008 as "National Dietitians Day" throughout Los Angeles County to increase the awareness of Registered Dietitians (RDs) as the indispensable providers of food and nutrition services and to recognize RDs for their commitment in helping people enjoy healthy lives, as arranged by Supervisor Burke. (08-0121)

S-1.

11:00 a.m.

~
Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as

requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated November 27, 2007, as requested at the meeting of November 27, 2007. (Continued from meetings of 11-6-07, 11-27-07, 1-29-08 and 2-19-08) (07-2224)

CONTINUED TWO WEEKS TO MARCH 18, 2008 AT 11:00 A.M.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 4, 2008
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with IMEX Construction and Development Inc., for completion of sound insulation improvements, as part of the Residential Sound Insulation Program, within 34 housing units in the unincorporated Athens area (2), in total amount of \$1,121,040 using Federal Aviation Administration, Los Angeles World Airports and Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$280,260 for any unforeseen project costs, using the same source of funds and to execute time extensions to the contract without increasing the compensation amount; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (08-0456)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0394)

Supervisor Molina

Kathay Feng+, Commission on Human Relations
Evelyn V. Martinez+, Civil Service Commission
Esther L. Valadez+, Regional Planning Commission

Supervisor Burke

Sandra Jones Anderson+, Los Angeles County Courthouse Corporation

Supervisor Yaroslavsky

Hope J. Boonshaft+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Lester Breslow, M.D.+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Joseph A. Cislowski+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Hilda Cohen+, Los Angeles County Law Enforcement Public Safety Facilities Corporation
David Comsky+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Fred Cowan+, Los Angeles County Courthouse Corporation
Sophie Lampros, Developmental Disabilities Board (Area 10-Los Angeles), Rotational
Bradley H. Mindlin, Los Angeles County Citizens' Economy and Efficiency Commission
Debra L. Tom, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Knabe

Larry Gasco, Ph.D.+, Los Angeles County Mental Health Commission
David Oster+, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Antonovich

William (Bill) Korek+, Parks and Recreation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.46.030B

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Approve Memorandum of Understanding (MOU) between the County and the City of Los Angeles concerning their joint processing of the NBC Universal Vision Plan Environmental Documents and Entitlements; and authorize the Director of Planning and other involved County Departments to take all appropriate actions to implement the MOU. (08-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$800, excluding the cost of liability insurance, at the Music Center Garage for participants of the New Economics for Women's La Posada Gala, to be held at the Dorothy Chandler Pavilion on May 15, 2008. (08-0471)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Approve introduction of an ordinance to provide that in even-numbered years when the regular Tuesday Board of Supervisors meeting falls on a Statewide primary or general election day, the meeting shall commence at 9:30 a.m. of the next succeeding day which is not a holiday. (Relates to Agenda No. 48) (08-0470)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim March 10, 2008 as "Registered Dietitians Day" throughout Los Angeles County and urge all citizens to recognize the contributions of Registered Dietitians and express appreciation for their commitment to promoting science-based nutrition in the hope of achieving optimum health for both today and tomorrow. (08-0479)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 6 - 47

Chief Executive Office

6. Recommendation: Approve and authorize the Chief Executive Officer and the Treasurer and Tax Collector to work with the California Municipal Finance Authority (CMFA), to reach an agreement regarding the County temporarily joining the CMFA to assist with the issuance of tax-exempt bonds for solid waste management projects that are "green" or enhance public safety, subject to certain conditions; and report back to the Board within 30 days. (Continued from meeting of 2-12-08) (08-0319)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE

[See Supporting Document](#)

Absent: None

Vote: Common Consent

7.

Recommendation: Approve and instruct the Chair to sign a five-year lease with ECI Owensmouth, LLC (Lessor) for the occupancy of 5,665 rentable sq ft of office space and 23 parking spaces for the Department of Mental Health, located at 6800 Owensmouth Ave., Canoga Park (3), at a maximum first-year cost of \$238,434, with rental and related costs to be funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Director of Internal Services at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$150,000, which will be paid by the Department of Mental Health via lump sum payment; authorize the Director of Mental Health to acquire furniture through the Internal Services Department or through the Lessor; consider and approve the Negative Declaration (ND) for the five-year lease for the Department of Mental Health together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Executive Officer, Director of Mental Health and the Director of Internal Services to implement the project, effective upon Board approval, with term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (08-0434)

APPROVED AGREEMENT NO. 76491

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation: Support the City of Santa Clarita's (City) (5) proposal to annex properties into, and create new zones within, the City's existing Landscape Maintenance District No. 1, and adjust the assessment rates on properties owned by the County, to provide long-term landscape maintenance programs within the District, at an annual cost to the County estimated at \$20,000; and direct the Chief Executive Officer to cast the Proposition 218 ballots supporting the assessments on these properties. (08-0435)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation: Support the community-based effort to establish a proposed new Historic Waterfront District (San Pedro) Property Business Improvement District (PBID), in the City of Los Angeles (4), to provide various maintenance, sanitation, beautification, communication, and marketing services and economic development programs and coordinate homeless services within the PBID, at an annual cost to the County of approximately \$19,500; also direct the Chief Executive Officer to submit the petition in support of establishing the PBID, and to cast any subsequent Proposition 218 ballots in support of the property assessments. (08-0436)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Approve appropriation adjustment in amount of \$1,000,000 for Fiscal Year 2007-08, for the Department of Community and Senior Services to reflect one-time only, Older Americans Act (OAA), Title III funds from the California Department of Aging (CDA), to purchase approximately 29 vehicles that will enhance/increase the provision of nutrition services to older adults and adults with disabilities throughout the County; authorize the Director of Community and Senior Services to execute amendments to contracts with four service providers to allocate OAA one-time funds received from CDA which exceed 25% of the contract, to enhance nutrition services and increase the number of meals provided to seniors in a group setting, effective upon execution by all parties through June 30, 2008. (08-0442)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

11. Recommendation: Approve and authorize the use of \$1,650,000 from the Information Technology Fund to support the acquisition of hardware, software, and professional services to implement the Department of Parks and Recreation's Strategic Asset Management System; and authorize the Chief Information Officer to execute a series of Work Orders at a maximum cost not to exceed \$1,650,000, for consulting services under the County's Master Services Agreement with International Business Machines Corporation, for implementation of the Department of Parks and Recreation's Strategic Asset Management System. (Continued from meeting of 2-19-08) **(Chief Information Officer and Department of Parks and Recreation)** (08-0361)

CONTINUED ONE WEEK TO MARCH 11, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

12. Recommendation: Approve and instruct the Chair to sign agreement with Buck Consultants, LLC, to provide for employee benefits communications consulting services and materials, for a term of five years, in total amount not to exceed \$3,970,692; authorize the Chief Executive Officer and the Director of Personnel to increase the contract sum up to \$200,000 annually for necessary special projects in support of the County's employee benefits programs, for a total contract sum for five years not to exceed \$4,970,692; and authorize the Director of Personnel to extend the agreement for two one-year periods at no increase in cost, and to negotiate and execute appropriate amendments. **(Department of Human Resources)** (08-0459)

APPROVED AGREEMENT NO. 76489

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Declare Official the results of the Presidential Primary Election held February 5, 2008. **(Registrar-Recorder/County Clerk)** (08-0458)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chair to sign agreement with IKON Office Solutions, Inc., for maintenance and support services of the digital/network color copier/printers and print controllers, in amount of \$367,200, effective upon Board approval, for a consecutive three-year term, unless terminated or extended sooner, with two one-year and six one-month extensions options; authorize the Acting Registrar-Recorder/County Clerk (RR/CC) to prepare and execute amendments to extend the agreement up to two one-year and six one-month extension options for a maximum contract term of five years and six months, and to prepare and execute amendments to incorporate new or revised contract provisions as required by the Board or the Chief Executive Officer; also authorize the RR/CC to amend the agreement as necessary to ensure digital/network color copier/printers and print controllers are ready to perform mission critical printing projects provided that any cost increase does not exceed 15% of the original contract sum, if amended, the maximum contract sum over the term of the agreement, including any extension options, will not exceed \$422,280. **(Registrar-Recorder/County Clerk) (08-0430)**

APPROVED AGREEMENT NO. 76484

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Chair to sign agreement with Robis Elections Inc., to provide the Registrar-Recorder/County Clerk with Election Help Desk System and Support Services in amount of \$2,947,538, with expenditures to be submitted to the California Secretary of State for full reimbursement under the Federal Help America Vote Act grant, effective upon Board approval for four consecutive years, plus two one-year and six month to month extension options; authorize the Acting Registrar-Recorder/County Clerk (RR/CC) to prepare and execute amendments to exercise the extension options under the terms of the agreement for an aggregate term not to exceed six years and six months and incorporate or change any contracting provisions; also authorize the RR/CC to prepare and execute amendments to the agreement to provide for software

enhancements as referenced in the scope of work or other changes that may be required to meet the Election Help Desk processing needs of the County, provided that any cost increases do not exceed 15% of the original contract sum, if amended, the maximum contract sum over the term of the agreement, including any extension options, will not exceed \$3,389,668. (NOTE: The Chief Information Officer recommended approval of this item.) **(Registrar-Recorder/County Clerk)** (08-0433)

APPROVED AGREEMENT NO. 76485

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Adopt resolution approving the issuance of California Statewide Communities Development Authority tax-exempt obligations in an aggregate principal amount not to exceed \$45 million, for the purpose of refinancing certain facilities owned and operated by the Retirement Housing Foundation (RHF) (5), and its subsidiaries, Mayflower Gardens Health Facilities, Inc., and Mayflower RHF Housing, Inc.; and ratify a Tax Equity and Fiscal Responsibility Act hearing held by the Treasurer and Tax Collector. **(Treasurer and Tax Collector)** (08-0427)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0424)

APPROVED AGREEMENT NO. 76486

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Lancaster (5) and the Lancaster Redevelopment Agency, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-0423)

APPROVED AGREEMENT NOS. 76487 AND 76488

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign amendment to agreement with CORE Business Technologies to increase the maximum agreement by \$33,663, from \$489,175 to \$522,838, to accommodate the purchase of three additional workstations with software licenses and maintenance services for the new and existing equipment for the remainder of the agreement term through June 9, 2008; authorize the Treasurer and Tax Collector to execute future amendments to add/delete equipment as necessary and to adjust the maximum agreement sum by up to 15% each agreement year, to accommodate technological advances, addition/deletion of equipment, software, and maintenance services, any unanticipated maintenance or repair of the five-year old system including up to two one-year extensions; and authorize the Treasurer and Tax Collector to execute future assignment and delegation amendments. (NOTE: The Chief Information Officer recommended approval of this item.) **(Treasurer and Tax Collector)** (08-0429)

APPROVED AGREEMENT NO. 74507 SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Children and Families' Well-Being

20. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director of Public Social Services, to execute a Work Order for consulting services under the County's Master Services Agreement with Microsoft (MS), in an amount not to exceed \$257,250, for implementation of the Department's Microsoft Exchange 2007 Email conversion, in order to standardize the Departmental messaging platform. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Social Services)** (08-0449)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute contracts with six agencies to provide Refugee Employment Program services (REP), for the eight REP service areas throughout the County, effective April 7, 2008 or upon the Director of Public Social Services' approval, whichever is later, for a period of three years, at a total estimated three-year cost of \$11,486,877, fully funded by Federal grants at no Net County Cost; authorize the Director of Public Social Services to prepare and sign amendments to contracts to decrease or increase monthly firm-fixed fee per participant by no more than 10% when the change is necessitated by additional and necessary services. **(Department of Public Social Services)** (08-0445)

CONTINUED ONE WEEK TO MARCH 11, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Health and Mental Health Services

22. Recommendation: Approve and instruct the Chair to sign amendment to agreement with California Emergency Physicians Medical Group to add emergency physician services for Harbor-UCLA Medical Center (Harbor-UCLA) to address the "immediate jeopardy" raised by the California Department of Health Care Services on behalf of the Centers for Medicare and Medicaid Services for certain emergency room conditions; and to increase the maximum obligation for a total of \$3,768,500, effective March 1, 2008 through November 30, 2009; authorize the Director of Health Services to enter into and execute amendments to increase or decrease the maximum obligation up to 20%, or \$753,700, as necessary for adjustments in physician hours to address patient volume and flow at Harbor-UCLA. (Continued from meeting of 2-26-08) **(Department of Health Services)** (08-0417)

CONTINUED ONE WEEK TO MARCH 11, 2008

[See Supporting Document](#)
[Correspondence](#)
[Video](#)

Absent: None

Vote: Common Consent

23. Recommendation: Approve and authorize the Director of Health Services to increase the maximum hourly rates paid for physician services under the Part-Time/Intermittent Physician Specialty Medical Services Agreement, from \$125 per hour to \$225 per hour in the specialties and subspecialties of surgery, gynecologic oncology, otolaryngology, and urology; and to establish a new maximum hourly rate tier of \$175 for critical care, emergency medicine, gastroenterology, hematology-oncology, neonatal-perinatal medicine, obstetrics and gynecology, and psychiatry; and provide for a scheduled on-call rate for all medical specialties equal to up to 50% of the on-site hourly rate, effective upon Board approval; and approve and authorize the Director to take the following related actions: (Continued from meeting of 2-26-08) **(Department of Health Services)** (08-0418)

Offer and execute amendments to agreements with current contractors to amend the compensation provisions to accommodate the new maximum on-site and on-call hourly rates, effective upon Board approval, and to extend the contract term for an additional two years through June 30, 2011;

Offer and execute new agreements for specialty medical services on a part-time/intermittent basis, at negotiated rates not to exceed the maximum rates approved by the Board, effective upon Board approval, or later, through June 30, 2011; and

Offer and execute amendments to existing or future agreements to adjust the number of service hours and/or hourly service rates, not to exceed those maximum rates approved by the Board, as necessary to ensure adequate clinical coverage for County patient care services, effective upon Board approval, or later, through June 30, 2011.

CONTINUED ONE WEEK TO MARCH 11, 2008

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

24. Recommendation: Approve and authorize the Director of Health Services to execute two letters of agreement accepting \$150,000 each in grant funds from Kaiser Permanente Southern California Region for the Quality Improvement Initiatives at the following County facilities: **(Department of Health Services)** (08-0437)

Long Beach Comprehensive Health Center (4) for enhancement of the Quality Improvement and Peer Review process, effective upon Board approval through December 1, 2009; and

ValleyCare Olive View-UCLA Medical Center (5) for the Quality Improvement Initiative: Information Systems/Data Warehouse Infrastructure Project, and approve the use of grant funds to obtain the services of a Programmer/Developer Consultant who will be obtained through the Internal Services Department, effective upon Board approval through December 1, 2009.

APPROVED AND THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

1. **WORK IN CONJUNCTION WITH THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH TO REVIEW THE CURRENT PRACTICES AND PROCEDURES AT THE DEPARTMENTS OF HEALTH SERVICES AND PUBLIC HEALTH FOR IDENTIFYING AND RESPONDING TO REQUESTS FOR GRANT PROPOSALS; AND MAKE RECOMMENDATIONS FOR IMPROVEMENTS TO EACH DEPARTMENT'S POLICIES IN ORDER TO YIELD GREATER PARITY TO HELP THOSE AREAS WITH THE HIGHEST NEEDS;**
2. **DEVELOP A TRACKING SYSTEM WHEREBY THE BOARD RECEIVES WRITTEN NOTIFICATIONS ON A QUARTERLY BASIS OF ANY MISSED GRANT OPPORTUNITIES BY THE DEPARTMENTS OF HEALTH SERVICES AND PUBLIC HEALTH, INCLUDING ANY INDIVIDUAL FACILITIES; AND**
3. **REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH FINDINGS AND RECOMMENDATIONS.**

[See Supporting Document](#)
[Supervisor Burke Motion](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Health Services to execute five amendments with InSight Health Corp., for the continued provision of magnetic resonance imaging services at Harbor-UCLA Medical Center, LAC+USC Medical Center, Olive View-UCLA Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, and Rancho Los Amigos National Rehabilitation Center, to extend the contract terms on a month-to-month basis, effective April 1, 2008 through March 31, 2009, at an estimated total cost of \$14,906,000, pending completion of negotiations for new multi-year agreement with InSight, the vendor selected as a result of a solicitation conducted by the Department. **(Department of Health Services)** (08-0453)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

26. Recommendation: Approve and instruct the Chair to sign lease agreement with Lightning Aircraft Corporation for the rental of an aircraft maintenance hanger and aircraft parking spaces at El Monte Airport (1), at an initial rental rate of \$4,500 per month, with annual cost-of-living adjustment based on the Consumer Price Index; authorize the Director of Public Works to make necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0444)

APPROVED AGREEMENT NO. 76490

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Works to execute the following change orders to contract with McCarthy/Clark/Hunt, a Joint Venture for the LAC+USC Medical Center Replacement Project, Specs. 6847; C.P. No. 70787 (1) to: **(Department of Public Works) 4-VOTES** (08-0447)

Resolve disputed issues relating to additional material, labor, and storage costs incurred by electrical subcontractor, Sasco, during installation of the Central Plant conduits and associated seismic bracing in amount of \$1,689,681; and

Resolve various disputed and undisputed issues relating to work performed in the Central Plant, Outpatient, Diagnostic and Treatment and Inpatient buildings by electrical subcontractor, Sasco, in the amount of \$1,220,538.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve appropriation adjustment in amount of \$76.9 million to reflect in the Road Fund Budget the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 (Proposition 1B) funds, to be appropriated to the County by the State in Fiscal Year 2007-08 under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; also approve the list of various proposed road improvement projects to be financed with Proposition 1B funds. **(Department of Public Works) 4-VOTES** (08-0446)

REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS

[See Supporting Document](#)

Absent: None

Vote: Common Consent

29. Recommendation: Find that service can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Sureteck Industrial and Commercial Services, Inc., for the Maintenance Program for nonadvertising bus stop amenities - North County (5), at an annual sum of \$274,270 for a period of one year commencing on March 18, 2008, or upon Board approval, whichever occurs last, with two one-year renewal options, not to exceed a total contract period of three years; and authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and fuel cost adjustments in accordance with the contract; also authorize the Director to renew the contract for each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0451)

APPROVED AGREEMENT NO. 76492

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.

Recommendation: Find that service continues to be more economically performed by an independent contractor; approve and instruct the Chair to sign amendment to agreement with Shelterclean, Inc., for the Maintenance Program for nonadvertising bus stop amenities - South County, in amount not to exceed \$687,113, to extend contract on a month-to-month basis starting March 18, 2008 for up to nine months, pending completion of the Department of Public Works solicitation process; and authorize the Director of Public Works to increase the contract amount up to an additional 25% of the extension period contract sum for unforeseen, additional work within the scope of the contract; and find that work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0452)

APPROVED AGREEMENT NO. 74399, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreement with Bureau Veritas North America, Inc., Harris and Associates, and Sikand Engineering Associates, for as needed final map checking services for three-year terms, for a not-to-exceed fee of \$350,000 each totaling \$1,050,000; and find that agreements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0450)

CONTINUED ONE WEEK TO MARCH 11, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32.

Recommendation: Acting as the governing body of the County Flood Control District (District), find that the proposed grant of easement for ingress and egress purposes and the subsequent use of said easement will not interfere with the use of La Tuna Debris Basin (5) for any purpose of the County Flood Control District; approve grant of easement for ingress and egress over and across La Tuna Debris Basin, Parcel 190, from the District to Constance Mae Beck, as Trustee of the Beck Family Trust; instruct the Chair to sign the easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0455)

REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS

[See Supporting Document](#)

Absent: None

Vote: Common Consent

33. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the Director of Public Works to waive water bill charges during the billing cycles of the Canyon and Corral Fires in October and November 2007, respectively, for customers and homes or businesses that were destroyed or substantially damaged in the fires; and authorize the Director to take the following actions: **(Department of Public Works)** (08-0448)

Reduce water bill charges for consumption during the billing cycles of the Canyon and Corral Fires from the excessive water-use rate to the normal water-use rate for properties in the fire zone upon request by the customer; and

Waive all applicable charges for customers with homes or businesses that were destroyed or substantially damaged, as determined by the Director, in the Canyon and/or Corral Fires to restore their water service with the same size meter and service connection or to upgrade their water service to a larger meter and service connection for fire sprinklers that are required as a condition of reconstruction.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director of Public Works to carry out the Hawthorne Boulevard, et al., road improvement project (2), and the acquisition of easements for public road and highway purposes in Parcels 13-2RE through 13-9RE in amount of \$117,550; and find that the portions of County-owned property proposed to be set aside for public road and highway purposes are necessary for public convenience; also adopt resolution setting aside County-owned property for public road and highway purposes in Parcels 13-1RE and 13-12RE, accepting an offer of dedication of right-of-way for public use in Parcel 13-10RE, and accept all mentioned parcels into the County Road System; approve appropriation adjustment transferring

\$125,000 from the Fiscal Year 2007-08 Proposition C Local Return Fund's Services and Supplies appropriation to the Proposition C Local Return Fund's Other Charges appropriation to fund the right-of-way acquisition; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0457)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt and/or rescind various traffic regulations orders in the unincorporated communities of Castaic and Stevenson Ranch (5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0460)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt and advertise plans and specifications for Indian Summer Ave., et al., parkway improvements, in the unincorporated community of Valinda (1), at an estimated cost between \$525,000 and \$625,000; set April 1, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0461)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Avenue J-4 and 15th Street West Booster Pump Station, replacement of a water supply facility in the City of Lancaster, at an estimated cost between \$1,400,000 and \$1,600,000; set April 8, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0462)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Steiny and Company, Inc., in amount of \$381,461 for Project ID No. TSM0010111 - Colima Rd., to install fiber optic interconnect for traffic signals and two closed circuit television cameras, in the unincorporated community of Rowland Heights (1 and 4). **(Department of Public Works)** (08-0463)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0464)

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, to construct a storm drain, drainage structures, diversion system, and a storage box and landscaping, in the Sun Valley community of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., for changes required to repair and modify the treatment system pumps, with an increase in the contract amount of \$67,650

Project ID No. FCC0000994 - Los Angeles River Low-Flow Channel Repair, to repair a low-flow channel, in the Studio City community of the City of Los Angeles (3), Dalaj International Corp., for changes required to place additional concrete, remove algae, drill concrete cores, and cut anchor bolts, with an increase in the contract amount of \$15,190

Project ID No. RDC0012247 - South Bay Bike Trail, to reconstruct a bike trail and install striping and pavement markings, in the Playa del Rey community of the City of Los Angeles (4), Kalban, Inc., for changes required to account for variations in bid quantities, with an increase in the contract amount of \$14,162.20

Project ID No. RDC0014700 - Encina Rd., 530 ft. south of Entrada Rd., to construct a retaining wall, in the unincorporated community of Fernwood (3), PK Construction, for changes required to drill pile holes and install asphalt concrete pavement, with an increase in the contract amount of \$53,220

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0465)

Project ID No. FCC0001066 - CDR 241.010 and CDR 241.015 Line Existing CMP, CDR 445.011 Line Existing CMP, to clean, video inspect, and line corrugated metal pipes, in the unincorporated communities of Willowbrook and Rancho Dominguez (2), RePipe-California, Inc., with a final contract amount of \$156,984

Project ID No. FMD0002056 - Channel Right of Way Clearing 2007, East Maintenance Area, to clear vegetation from flood control channels, Cities of Industry, Pomona, Glendora, Monrovia, Pasadena and San Dimas (1 and 5), Tree Elements, Inc., with changes amounting to a credit of \$32,344.72, and a final contract amount of \$430,997.23

Project ID No. GMEM000001 - Agoura Road Yard Fuel Above-Ground

Storage Tank, Capital Project 88892, to construct a new fuel storage and dispensing system, in the unincorporated community of Agoura (3), TLM Petro Labor Force, Inc., with changes in the amount of \$7,227.84, and a final contract amount of \$204,027.44

Project ID No. RDC0014644 - Sunshine Park at Yorbita Rd., to construct concrete pavement, reinforced concrete block walls and stairways, chainlink and wood fences, and curb drains; plant shrubs; install an irrigation system; and other appurtenant work, in the unincorporated community of South San Jose Hills (1), Buso Constructors, Inc., with changes amounting to a credit of \$4,667.20, and a final contract amount of \$205,831.10

Project ID No. SMDACO0106 - McBride Ave., et al., Sanitary Sewers, to reline sanitary sewers, in the unincorporated community of East Los Angeles (1), RePipe-California Inc., with changes amounting to a credit of \$1,390, and a final contract amount of \$393,844

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve final map for Tract No. 52455-09 unincorporated Saugus area (5); and accept grants and dedications as indicated on said final map.
(Department of Public Works) (08-0466)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

42.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Iron Mountain Information Management, Inc., (Iron Mountain) revising specific terms and conditions, the Statement of Work, and the Fee Schedule, as a result of the acquisition of Tri-City Archives by Iron Mountain for records storage and retrieval management services. **(Sheriff's Department)** (08-0439)

APPROVED AGREEMENT NO. 75176, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Authorize the Director of Internal Services to proceed with solicitation and purchase of a Turbomeca Arriel 1D1 turbine engine at a cost of \$656,692, funded by the Asset Forfeiture Fund, to assist the Sheriff's Department in maintaining its current level of air support. **(Sheriff's Department)** (08-0441)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,121.88. **(Sheriff's Department)** (08-0343)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

45. Child Care Planning Committee's recommendation: Adopt the Revised Strategic Plan for Child Care and Development for the County of Los Angeles as prepared and approved by the Los Angeles County Child Care and Development Planning Committee, as mandated by AB 1542, which directs each local child care planning council to conduct a Countywide child care needs assessment at least once every five years, and to develop a Countywide plan to address unmet child care needs. (08-0438)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Request from the City of Cerritos to consolidate a Special Municipal Election with the Statewide Primary Election to be held June 3, 2008. (08-0422)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Consideration of Corrective Action Plan for case entitled Salvador Montoya, et al. v. County of Los Angeles, United States District Court Case No. SACV05-01146. (Continued from meeting of 2-6-08) (08-0283)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. ORDINANCE FOR INTRODUCTION 48

48. Ordinance for introduction amending the County Code Title 2 - Administration, to provide that in even-numbered years when the regular Tuesday Board of Supervisors meeting falls on a Statewide primary or general election day, the meeting shall commence at 9:30 a.m. of the next succeeding day which is not a holiday. (Relates to Agenda No. 4) (08-0467)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0008.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VI. MISCELLANEOUS

49. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 49-A. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Ben Saltsman as Supervisor Yaroslavsky's substitute alternate on the Exposition Metro Line Construction Authority during the period of March 5 through May 14, 2008. (08-0507)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 49-B. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to provide a report back to the Board within two weeks on the following information

regarding Proposition 83, also known as Jessica's Law, which was designed to protect children and families by restricting where paroled sex offenders could live: (08-0509)

A legal analysis of Jessica's Law, including a summary of the key provisions such as the specific restrictions on where sex offenders can live, and who and how they are monitored;

An overview of sober living/group homes and other residential facilities whose occupancy is 6 people or fewer, including any licensing or permit requirements and, if so, from which entity(ies), as well as the role of local government;

A summary of any existing County codes regarding sex offenders as well as a review of the recent action by the City of Long Beach and their proposed ordinance; and

Recommendations and options for Los Angeles County, including drafting a similar ordinance to that of the City of Long Beach and other appropriate steps to maximize the protection of our communities from sex offenders to the fullest extent under the law.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 49-C.** Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,500, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Executive Office of the Board of Supervisors' Conflict of Interest/Lobbyist Division's Statement of Economic Interest workshop for County and Local Agencies' filing Officers/Filing Officials, to be held at the Kenneth Hahn Hall of Administration on March 5, 2008. (08-0511)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

50-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Parks and Recreation and Public Health to analyze the advisability of a ban on smoking in the County's public parks, and report back to the Board within 90 days with their findings and recommendations, including: an analysis of the effect on public health; the potential costs, including enforcement; any impact on golf revenues; the experiences at other local jurisdictions that have adopted such an ordinance; and a list of all County-operated public parks that would be impacted by such an ordinance. (08-0564)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

50-B. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to report back within 60 days with a recommendation for structuring child care policy that cuts across County Departments as well as First 5 LA and Los Angeles Universal Preschool (LAUP) and brings a more integrated focus to the critically important issue; also instruct the County's legislative advocates in Sacramento to explore possible legislative solutions regarding the issue of retaining unspent child care funding locally, including the possibility of a pilot program similar to those currently underway in San Francisco and San Mateo Counties. (08-0558)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 50-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to analyze the impact to the County of Senate Bill 1618 (Hollingsworth), legislation which allows property owners to clear up to 300 feet of defensible space for fire safety, under the discretion of a local fire official; and report back to the Board within two weeks at its meeting of March 18, 2008 with recommendations. (08-0532)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 52

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ARNOLD SACHS, NAVALINE SMITH, AARON BIRT AND CHONTEL ROLISON
ADDRESSED THE BOARD. (08-0571)**

Adjournments 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Fern Bever
Clive Rae

Supervisor Burke

Joyce Davis
Gladys Jeanette Denny
Deputy Dale Detjen
Theora Groves Granville
Grace Hasson
Dr. Harold Lapesarde
Jamiel Andre Shaw
Dana Marie White

Supervisor Knabe

Boyd Coddington
Ethelwyn Joyce Davis
Constantina Duldulao
Mary M. Greitl
Douglas Hill
Walter V. Hotra
Olga Anna Noor
Donald George Wolf

Supervisors Antonovich and Knabe

William F. Buckley, Jr.

Supervisors Antonovich

Francis Barker
Fred Stanton Fiedler
Sister Veronica Jean Fitzgerald, C.S.J.
Verne G. Hinderer
Sister Leone Laporte, C.S.J.
Gordon Stewart Magnuson
Judge William E. McGinley
Daniel Marvosh
Antoinette "Toni" Monteleone
Mary Ann Mortellaro
Michael Lev Noble
Wilburn Selman
Robert E. Towne
Charles Keith White (08-0572)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

NO REPORTABLE ACTION WAS TAKEN.

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivisions (b) and (c) of Government Code Section 54956.9)

Significant exposure to litigation (one case)
Initiation of litigation (one case) (08-0477)

NO REPORTABLE ACTION WAS TAKEN.

Closing 54

- 54.** Open Session adjourned to Closed Session at 12:29 p.m. following Board Order No. 53 to:

CS-1.
Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS

08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivisions (b) and (c) of Government Code Section 54956.9.

Closed Session convened at 12:42 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 53.

The next Regular Meeting of the Board will be Tuesday, March 11, 2008 at 9:30 a.m. (08-0584)

The foregoing is a fair statement of the proceedings of the meeting held March 4, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors